

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, September 5, 2000
PSC Agenda Room, Governor Office Building, Suite 900

Present: Sheila Lumpe (SL) P, M. Dianne Drainer (DD) P, Connie Murray (CM) P,
Robert Schemenauer (RS) P, Kelvin Simmons (KS) P, and Staff

S L	D D	C M	R S	K S
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as amended.

New Orders and Tariffs

1. MX-2000-437 4 CSR 240-121.185 – Proposed Rule - *Register*
--as submitted.
2. MX-2000-440 4 CSR 240-121.180 – Proposed Amendment - *Register*
--as submitted.
3. MX-2000-438 4 CSR 240-120.135 – Proposed Rule - *Thornburg*
--as submitted.
4. MX-2000-439 4 CSR 240-123.075 – Proposed Rule - *Thornburg*
--as submitted.
5. MX-2000-441 4 CSR 240-120.130 – Proposed Amendment - *Thornburg*
--as submitted.
6. GR-2000-512 AmerenUE – Order Granting Motion for Authorization to
File Supplemental Direct Testimony – *Hopkins/Mills*
--as submitted.

Added for Good Cause Shown

New Orders and Tariffs

1. SR-2000-556 Osage Water Company – Order Rejecting Tariffs, Granting Request for
Extension of Time, and Setting Prehearing Conference – *Mills*
--as amended.
2. WR-2000-557 Osage Water Company – Order Rejecting Tariffs, Granting Request for
Extension of Time, and Setting Prehearing Conference – *Mills*
--as amended.

Case Discussion

1. EM-2000-369 – UtiliCorp/Empire – Prehearing Discussion - *Woodruff*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Not Discussed.
3. Budget
--Not Discussed.

4. Personnel
--*Not Discussed.*
5. Litigation
--*Not Discussed.*

Chairman

Date Approved

P – Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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